

IN THE UNITED STATES COURT OF APPEALS  
FOR THE ELEVENTH CIRCUIT

NO. **23-10073-CC**

Ivan Jimenez, et al.,

Appellants,

- versus -

U.S. Department of Homeland Security, et al.,

Appellees.

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ON APPEAL FROM THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA

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SUPPLEMENTAL APPENDIX FOR THE UNITED STATES

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Assistant United States Attorney

Of Counsel

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## 1:19cv21546, Jimenez Et Al V. Department Of Homeland Security Et Al

US District Court Docket

United States District Court, Florida Southern

(Miami)

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### ▼Header

**Case Number:** 1:19cv21546

**Date Filed:** 04/23/2019

**Assigned To:** Judge Darrin P. Gayles

**Referred To:** Magistrate Judge Alicia M. Otazo-Reyes

**Nature of Suit:** FOIA (895)

**Cause:** Freedom of Information Act

**Lead Docket:** None

**Other Docket:** USCA, 23-10073-CC

**Jurisdiction:** U.S. Government Defendant

**Class Code:** Closed

**Closed:** 03/03/2022

**Statute:** 05:0552

**Jury Demand:** None

**Demand Amount:** \$0

**NOS Description:** FOIA

### ▼Participants

#### Litigants

Ivan Jimenez

**Plaintiff**

#### Attorneys

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Department of State

**Defendant**

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**▼Proceedings**

Retrieve Document(s)

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	1	04/23/2019	COMPLAINT against All Defendants. Filing fees \$ 400.00 receipt number 113C-11580435, filed by Guillermo Sencion, Ivan Jimenez, Jose Munoz, Juan Machado, Miguel Vasquez. (Attachments: # 1 <a href="#">Summon(s) DHS</a> , # 2 <a href="#">Summon(s) DOS</a> , # 3 <a href="#">Summon(s) AG</a> , # 4 <a href="#">Summon(s) USA-SDFL</a> , # 5 <a href="#">Civil Cover Sheet</a> )(Knopf, Andrew) (Entered: 04/23/2019)	
		2	04/23/2019	Clerks Notice of Judge Assignment to Judge Darrin P. Gayles. Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Alicia M. Otazo-Reyes is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. Pro se (NON-PRISONER) litigants may receive Notices of Electronic Filings (NEFS) via email after filing a Consent by Pro Se Litigant (NON-PRISONER) to Receive Notices of Electronic Filing. The consent form is available under the forms section of our website. (pcs) (Entered: 04/23/2019)	
<input type="checkbox"/>	Online	3	04/23/2019	Summons Issued as to Department of State, U.S. Attorney and U.S. Attorney General (pcs) (Entered: 04/23/2019)	
		4	04/23/2019	Clerks Notice to Filer re: Summons(es) cannot be issued. Summons NOT issued for the following reason - Incomplete Address for Department of Homeland Security. (pcs) (Entered: 04/23/2019)	

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Availability	#	Date	Proceeding Text	Source
	5	04/23/2019	NOTICE OF COURT PRACTICE. Unless otherwise specified by the Court, every motion shall be double-spaced in Times New Roman 12-point typeface. Multiple Plaintiffs or Defendants shall file joint motions with co-parties unless there are clear conflicts of position. If conflicts of position exist, parties shall explain the conflicts in their separate motions. Failure to comply with ANY of these procedures may result in the imposition of appropriate sanctions, including but not limited to, the striking of the motion or dismissal of this action. Signed by Judge Darrin P. Gayles (isc) (Entered: 04/23/2019)	
<input type="checkbox"/>	Online	6	04/24/2019	Summons Issued as to Department of Homeland Security (pcs) (Entered: 04/24/2019)
<input type="checkbox"/>	Free	7	04/26/2019	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for KellyMcClanahan. Filing Fee \$ 75.00 Receipt # 113C-11590697 by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 5/10/2019 (Attachments: # 1 <a href="#">Text of Proposed Order Proposed Order on Motion for PHV</a> )(Knopf, Andrew) (Entered: 04/26/2019)
		8	04/29/2019	ENDORSED ORDER granting 7 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Kelly McClanahan is permitted to appear before this Court on behalf of Plaintiffs for all purposes relating to this action. The clerk is directed to provide Notice of Electronic Filings to Mr. McClanahan at Kel@NationalSecurityLaw.org. Signed by Judge Darrin P. Gayles (isc) (Entered: 04/29/2019)
<input type="checkbox"/>	Online	9	05/09/2019	ACKNOWLEDGMENT OF SERVICE as to 1 Complaint, filed by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Knopf, Andrew) (Entered: 05/09/2019)
<input type="checkbox"/>	Online	10	05/09/2019	NOTICE of Striking 9 Acknowledgment of Service filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez (Knopf, Andrew) (Entered: 05/09/2019)
<input type="checkbox"/>	Online	11	05/09/2019	SUMMONS (Affidavit) Returned Executed by Guillermo Sencion, Ivan Jimenez, Jose Munoz, Juan Machado, Miguel Vasquez. Department of Homeland Security served on 5/3/2019, answer due 7/2/2019; Department of State served on 5/3/2019, answer due 7/2/2019. (Knopf, Andrew) (Entered: 05/09/2019)
<input type="checkbox"/>	Free	12	05/22/2019	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 1 Complaint, by Department of Homeland Security, Department of State. Attorney Carlos Javier Raurell added to party Department of Homeland Security(pty:dft), Attorney Carlos Javier Raurell added to party Department of State(pty:dft). (Raurell, Carlos) (Entered: 05/22/2019)
<input type="checkbox"/>	Online	13	05/22/2019	Unopposed MOTION for ECF Access for Pro Hac Vice Counsel by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 05/22/2019)
		14	05/24/2019	PAPERLESS ORDER granting 12 Defendant's Unopposed Motion for 30-day Extension of Time to Respond to Plaintiffs' Complaint. In light of Defendant's representations in the Motion, this case shall be administratively closed. The parties shall file a status report on or before

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			July 3, 2019, advising the Court as to Defendant's progress in providing Plaintiffs with the requested documents. The parties shall continue to file status reports with the Court every sixty (60) days thereafter. Either party may move to reopen when warranted. Signed by Judge Darrin P. Gayles (lfn) (Entered: 05/24/2019)	
		15	05/24/2019	PAPERLESS Administrative Order Closing Case pursuant to the Court's 14 Order. Signed by Judge Darrin P. Gayles (lfn) (Entered: 05/24/2019)
		16	05/24/2019	PAPERLESS ORDER denying 13 Plaintiffs' Unopposed Motion for ECF Access for Pro Hac Vice Counsel. Signed by Judge Darrin P. Gayles (lfn) (Entered: 05/24/2019)
<input type="checkbox"/>	Free	17	07/03/2019	STATUS REPORT regarding Defending Agencies' Processing of Plaintiffs' FOIA Requests by Department of Homeland Security, Department of State (Raurell, Carlos) (Entered: 07/03/2019)
<input type="checkbox"/>	Free	18	03/27/2020	STATUS REPORT Regarding Underlying FOIA Requests by Department of Homeland Security, Department of State (Raurell, Carlos) (Entered: 03/27/2020)
<input type="checkbox"/>	Online	19	06/01/2020	STATUS REPORT (THIRD) regarding underlying FOIA requests by Department of Homeland Security, Department of State (Raurell, Carlos) (Entered: 06/01/2020)
<input type="checkbox"/>	Online	20	06/03/2020	NOTICE by Department of State re 19 Status Report (THIRD) (Raurell, Carlos) (Entered: 06/03/2020)
		21	06/04/2020	PAPERLESS ORDER Setting Status Conference: Telephonic Status Conference set for 10:00 A.M. on June 10, 2020, before Judge Darrin P. Gayles. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 888-273-3658; Access Code 7032614; Security Code 5170. Please dial in at least ten minutes before the Status Conference begins and wait until your case is called. Signed by Judge Darrin P. Gayles (jsi) (Entered: 06/04/2020)
		22	06/10/2020	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status Conference held on June 10, 2020. Attorney Appearances: Carlos Javier Raurell and Kelly McClanahan. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (jsi) (Entered: 06/10/2020)
		23	06/10/2020	PAPERLESS ORDER. As set forth during the Status Conference on June 10, 2020, the parties shall submit their fourth Joint Status Report and a proposed amended scheduling order on or before July 10, 2020. All other requirements of submitting status reports shall be superseded by this Order. Signed by Judge Darrin P. Gayles (jsi) (Entered: 06/10/2020)
<input type="checkbox"/>	Online	24	07/10/2020	Unopposed MOTION for Extension of Time to file Fourth Status Report and Proposed Schedule re 23 Administrative Order, by Department of Homeland Security, Department of State. Responses due by 7/24/2020 (Raurell, Carlos) (Entered: 07/10/2020)
		25	07/13/2020	PAPERLESS ORDER granting 24 Defendants' Unopposed Motion for Two-Week Extension of Time to File Fourth Status Report and Joint Scheduling Report. The parties shall file their Fourth Status Report and Joint Scheduling Report on or before July 24, 2020. Signed by Judge Darrin P. Gayles (jsi) (Entered: 07/13/2020)
<input type="checkbox"/>	Free	26	07/23/2020	STATUS REPORT (JOINT) and Proposed Briefing Schedule by Department of Homeland Security, Department of State (Raurell, Carlos) (Entered: 07/23/2020)



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Availability	#	Date	Proceeding Text	Source
			07/23/2020)	
<input type="checkbox"/>	Free	27	08/17/2020	ORDER - It is Ordered and Adjudged that the parties proposed briefing schedule detailed in the Fourth Joint Status Report and Proposed Briefing Schedule, [ECF No. 26], is ADOPTED. Signed by Judge Darrin P. Gayles on 8/17/2020. See attached document for full details. (scn) (Entered: 08/17/2020)
<input type="checkbox"/>	Online	28	10/07/2020	Unopposed MOTION for Leave to File Excess Pages in Consolidated Motion for Summary Judgment by Department of Homeland Security, Department of State. (Raurell, Carlos) (Entered: 10/07/2020)
<input type="checkbox"/>	Free	29	10/07/2020	Defendant's MOTION for Summary Judgment by Department of Homeland Security, Department of State. Responses due by 10/21/2020 (Attachments: # 1 <a href="#">Exhibit Holzer Declaration</a> , # 2 <a href="#">Exhibit Eggleston Declaration</a> , # 3 <a href="#">Exhibit Stein Declaration</a> , # 4 <a href="#">Appendix Exhibits to Stein Declaration</a> )(Raurell, Carlos) (Main Document 29 replaced on 4/15/2021) (ra). (Attachment 1 replaced on 4/15/2021) (ra). (Attachment 2 replaced on 4/15/2021) (ra). (Attachment 3 replaced on 4/15/2021) (ra). (Attachment 4 replaced on 4/15/2021) (ra). (Entered: 10/07/2020)
<input type="checkbox"/>	Free	30	10/07/2020	Statement of: Undisputed Facts by Department of Homeland Security, Department of State re 29 Defendant's MOTION for Summary Judgment (Raurell, Carlos) (Entered: 10/07/2020)
		31	10/08/2020	PAPERLESS ORDER granting 28 Defendants' Unopposed Motion for Leave to File Excess Pages in Their Motion for Summary Judgment. Defendants may file a motion for summary judgment that is no more than thirty (30) pages in length.Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge. Signed by Judge Darrin P. Gayles (jsi) (Entered: 10/08/2020)
<input type="checkbox"/>	Free	32	10/21/2020	Notice of Supplemental Authority re 29 Defendant's MOTION for Summary Judgment by Department of Homeland Security, Department of State (Attachments: # 1 <a href="#">Exhibit Spadaro v. US Customs and Border Protection, No. 19-1157 (2d Cir. Oct. 20, 2020)</a> ) (Raurell, Carlos) (Entered: 10/21/2020)
<input type="checkbox"/>	Online	33	11/16/2020	Unopposed Nunc Pro Tunc MOTION to Amend/Correct 27 Order, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 11/30/2020 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) <a href="#">Modified Text on 11/17/2020 (ls)</a> . (Entered: 11/16/2020)
		34	11/19/2020	PAPERLESS ORDER granting 33 Plaintiffs' Unopposed Nunc Pro Tunc Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' Motion(s) for Summary Judgment and/or any cross Motion(s) for Summary Judgment on or before December 8, 2020;2. Defendants shall file their Reply in Support of their Motion(s) for Summary Judgment and Response(s) to any cross Motion(s) for Summary Judgment on or before January 8, 2021;3. Plaintiffs shall file their Reply in Support of any cross Motion(s) for Summary Judgment on or before January 29, 2021; Signed by Judge Darrin P. Gayles (jsi) (Entered: 11/19/2020)
<input type="checkbox"/>	Online	35	12/08/2020	Unopposed MOTION to Amend/Correct 34 Order on Motion to Amend/Correct,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo

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Availability	#	Date	Proceeding Text	Source	
			Sencion, Miguel Vasquez. Responses due by 12/22/2020 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 12/08/2020)		
	36	12/09/2020	PAPERLESS ORDER granting 35 Plaintiffs' Consent Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' Motion(s) for Summary Judgment and/or any cross Motion(s) for Summary Judgment on or before January 8, 2021;2. Defendants shall file their Reply in Support of their Motion(s) for Summary Judgment and Response(s) to any cross Motion(s) for Summary Judgment on or before February 8, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion(s) for Summary Judgment on or before March 2, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 12/09/2020)		
<input type="checkbox"/>	<a href="#">Online</a>	37	01/08/2021	Consent MOTION to Amend/Correct 36 Order on Motion to Amend/Correct,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 1/22/2021 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 01/08/2021)	
		38	01/14/2021	PAPERLESS ORDER granting 37 Plaintiffs' Consent Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' Motion(s) for Summary Judgment and/or any cross Motion(s) for Summary Judgment on or before January 29, 2021;2. Defendants shall file their Reply in Support of their Motion(s) for Summary Judgment and Response(s) to any cross Motion(s) for Summary Judgment on or before March 1, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion(s) for Summary Judgment on or before March 23, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 01/14/2021)	
<input type="checkbox"/>	<a href="#">Online</a>	39	01/29/2021	Consent MOTION to Amend/Correct 38 Order on Motion to Amend/Correct,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 2/12/2021 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 01/29/2021)	
		40	02/03/2021	PAPERLESS ORDER granting 39 Plaintiffs' Consent Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' Motion(s) for Summary Judgment and/or any cross Motion(s) for Summary Judgment on or before January February 8, 2021;2. Defendants shall file their Reply in Support of their Motion(s) for Summary Judgment and Response(s) to any cross Motion(s) for Summary Judgment on or before March 11, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion(s) for Summary Judgment on or before April 2, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 02/03/2021)	
<input type="checkbox"/>	<a href="#">Online</a>	41	02/08/2021	Consent MOTION to Amend/Correct 40 Order on Motion to Amend/Correct,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 2/22/2021 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 02/08/2021)	
		42	02/09/2021	PAPERLESS ORDER granting 41 Plaintiffs' Consent Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27	

Availability	#	Date	Proceeding Text	Source
			Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' Motion(s) for Summary Judgment and/or any cross Motion(s) for Summary Judgment on or before February 16, 2021;2. Defendants shall file their Reply in Support of their Motion(s) for Summary Judgment and Response(s) to any cross Motion(s) for Summary Judgment on or before March 17, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion(s) for Summary Judgment on or before April 8, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 02/09/2021)	
<input type="checkbox"/>	Online	43	02/16/2021	Unopposed MOTION to Seal Certain Exhibits per Local Rule 5.4 by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> ) (Knopf, Andrew) (Entered: 02/16/2021)
<input type="checkbox"/>	Online	44	02/16/2021	Plaintiff's MOTION for Hearing Status Conference, Plaintiff's MOTION to Stay Briefing ( Responses due by 3/2/2021) by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 02/16/2021)
<input type="checkbox"/>	Free	45	02/16/2021	RESPONSE in Opposition re 44 Plaintiff's MOTION for Hearing Status ConferencePlaintiff's MOTION to Stay Briefing filed by Department of Homeland Security, Department of State. Replies due by 2/23/2021. (Attachments: # 1 <a href="#">Exhibit Plaintiffs' Counsel's Twitter Feed</a> , # 2 <a href="#">Exhibit Email Exchange between Plaintiffs' Counsel and AUSA</a> )(Raurell, Carlos) (Entered: 02/16/2021)
<input type="checkbox"/>	Online	46	02/16/2021	NOTICE by Department of Homeland Security, Department of State re 45 Response in Opposition to Motion, of Filing Supplement to Exhibit A (Attachments: # 1 <a href="#">Exhibit Additional Tweets by Plaintiff's Counsel</a> ) (Raurell, Carlos) (Entered: 02/16/2021)
<input type="checkbox"/>	Online	47	02/17/2021	REPLY to Response to Motion re 44 Plaintiff's MOTION for Hearing Status ConferencePlaintiff's MOTION to Stay Briefing filed by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Exhibit A</a> )(Knopf, Andrew) (Entered: 02/17/2021)
		48	02/25/2021	PAPERLESS ORDER granting 43 Plaintiffs' Unopposed Motion to File Certain Exhibits Under Seal. Plaintiffs may file certain exhibits to their dispositive briefs under seal. Signed by Judge Darrin P. Gayles (jsi) (Entered: 02/25/2021)
		49	02/25/2021	PAPERLESS ORDER granting 44 Plaintiffs' Motion for Status Conference and deferring ruling on 44 Plaintiffs' Motion to Stay Briefing. The parties shall attend a Telephonic Status Conference before Judge Darrin P. Gayles on March 17, 2021, at 10:00 A.M. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 888-273-3658; Access Code 7032614; Security Code 5170. Please dial in at least ten minutes before the Telephonic Status Conference begins and wait until your case is called. Signed by Judge Darrin P. Gayles (jsi) (Entered: 02/25/2021)
		50	03/17/2021	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Telephonic Status Conference held at 10:00 A.M. on March 17, 2021, regarding 44 Plaintiffs' Motion for Status Conference and to Stay Briefing. Attorney Appearances: Carlos Javier Raurell and Kelly McClanahan. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (jsi) (Entered: 03/17/2021)

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	51	03/17/2021	PAPERLESS ORDER REOPENING CASE. Signed by Judge Darrin P. Gayles (jsi) (Entered: 03/17/2021)		
	52	03/17/2021	PAPERLESS ORDER denying 44 Plaintiffs' Motion to Stay Briefing for the reasons stated during the Telephonic Status Conference on March 17, 2021.Plaintiffs shall respond to 29 Defendants' Motion for Summary Judgment on or before March 31, 2021. Defendants shall file their reply on or before April 7, 2021. The parties' filings shall comply with all requirements detailed in the Court's 5 Notice of Court Practice, which requires filings to be double-spaced and in Times New Roman 12-point typeface. Signed by Judge Darrin P. Gayles (jsi) (Entered: 03/17/2021)		
<input type="checkbox"/>	Online	53	03/25/2021	TRANSCRIPT of Telephonic Status Conference held on 03/17/21 before Judge Darrin P. Gayles, 1-27 pages, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/15/2021. Redacted Transcript Deadline set for 4/26/2021. Release of Transcript Restriction set for 6/23/2021. (pdz) (Entered: 03/25/2021)	
<input type="checkbox"/>	Free	54	03/26/2021	NOTICE by Department of Homeland Security re 29 Defendant's MOTION for Summary Judgment (of filing Declaration Regarding ICE's Production of Records to Plaintiffs (Attachments: # 1 <a href="#">Exhibit Declaration of Fernando Pineiro</a> , # 2 <a href="#">Appendix Ex 1 to Pineiro Decl.</a> , # 3 <a href="#">Appendix Ex 2 to Pineiro Decl.</a> , # 4 <a href="#">Appendix Ex 3 to Pineiro Decl.</a> , # 5 <a href="#">Appendix Ex 4 to Pineiro Decl.</a> , # 6 <a href="#">Appendix Ex 5 to Pineiro Decl.</a> ) (Raurell, Carlos) (Entered: 03/26/2021)	
<input type="checkbox"/>	Online	55	03/31/2021	Unopposed MOTION to Amend/Correct Motion to Modify Scheduling Order by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 4/14/2021 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 03/31/2021)	
		56	04/01/2021	PAPERLESS ORDER granting 55 Plaintiffs' Unopposed Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' 29 Motion for Summary Judgment and/or any cross Motion for Summary Judgment on or before April 2, 2021;2. Defendants shall file their Reply in Support of their Motion for Summary Judgment and Response to any cross Motion for Summary Judgment on or before April 9, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion for Summary Judgment on or before April 16, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 04/01/2021)	
<input type="checkbox"/>	Online	57	04/02/2021	Plaintiff's MOTION to Amend/Correct 56 Order on Motion to Amend/Correct,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 4/16/2021 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/02/2021)	
		58	04/06/2021	PAPERLESS ORDER granting 57 Plaintiffs' Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' 29 Motion for Summary Judgment and/or any cross Motion for Summary Judgment	

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Availability	#	Date	Proceeding Text	Source
			on or before April 6, 2021;2. Defendants shall file their Reply in Support of their Motion for Summary Judgment and Response to any cross Motion for Summary Judgment on or before April 13, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion for Summary Judgment on or before April 20, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 04/06/2021)	
		04/06/2021	SYSTEM ENTRY - Docket Entry 59 [misc] restricted/sealed until further notice. (986202) (Entered: 04/06/2021)	
<input type="checkbox"/>	Online	60	04/09/2021	Unopposed MOTION for Leave to File Excess Pages by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/09/2021)
<input type="checkbox"/>	Free	61	04/09/2021	RESPONSE in Opposition re 29 Defendant's MOTION for Summary Judgment filed by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Replies due by 4/16/2021. (Attachments: # 1 <a href="#">Exhibit L - 2d ICE response letter</a> , # 2 <a href="#">Exhibit M - Litigation Considerations excerpts</a> , # 3 <a href="#">Exhibit M - Advanced FOIA Litigation excerpts</a> , # 4 <a href="#">Exhibit O - 3d USCIS response</a> , # 5 <a href="#">Exhibit P - CJIS report</a> , # 6 <a href="#">Exhibit Q - OBIM ADIS response</a> , # 7 <a href="#">Exhibit R - Heyman testimony</a> , # 8 <a href="#">Exhibit S - USCIS FOIA Guide excerpts</a> , # 9 <a href="#">Text of Proposed Order</a> ) (Knopf, Andrew) (Entered: 04/09/2021)
<input type="checkbox"/>	Free	62	04/09/2021	Cross MOTION for Summary Judgment by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 4/23/2021 (Attachments: # 1 <a href="#">Exhibit L - 2d ICE response letter</a> , # 2 <a href="#">Exhibit M - Litigation Considerations excerpts</a> , # 3 <a href="#">Exhibit N - Advanced FOIA Litigation excerpts</a> , # 4 <a href="#">Exhibit O - 3d USCIS response</a> , # 5 <a href="#">Exhibit P - CJIS report</a> , # 6 <a href="#">Exhibit Q - OBIM ADIS response</a> , # 7 <a href="#">Exhibit R - Heyman testimony</a> , # 8 <a href="#">Exhibit S - USCIS FOIA Guide excerpts</a> , # 9 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/09/2021)
<input type="checkbox"/>	Free	63	04/09/2021	Plaintiff's MOTION to Amend/Correct 58 Order on Motion to Amend/Correct,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 4/23/2021 (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/09/2021)
<input type="checkbox"/>	Free	64	04/11/2021	Partially Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 61 Response in Opposition to Motion,, 62 Cross MOTION for Summary Judgment by Department of Homeland Security, Department of State. Responses due by 4/26/2021 (Raurell, Carlos) Modified Relief on 4/12/2021 (ls). (Entered: 04/11/2021)
		65	04/12/2021	Clerks Notice to Filer re 64 Defendant's MOTION for Extension of Time to file Reply in Support of Motion for Summary Judgment and to Disallow Further Reply from Plaintiffs re 61 Response in Opposition to Motion,, 62 Cross MOTION for Summary Judgment . Wrong Motion Relief(s) Selected; ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 04/12/2021)
<input type="checkbox"/>	Free	66	04/12/2021	Unopposed MOTION to Strike 29 Defendant's MOTION for Summary Judgment and Replace Exhibit 2 in Defendants' Motion for Summary Judgment by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 4/26/2021 (Attachments: #

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Availability	#	Date	Proceeding Text	Source	
			1 Exhibit Eggleston Decl. (redacted), # 2 Text of Proposed Order)(Knopf, Andrew) (Entered: 04/12/2021)		
	67	04/12/2021	PAPERLESS ORDER granting 63 Plaintiffs' Nunc Pro Tunc Unopposed Motion to Modify Scheduling Order. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Plaintiffs shall file their response to Defendants' 29 Motion for Summary Judgment and/or any cross Motion for Summary Judgment on or before April 9, 2021;2. Defendants shall file their Reply in Support of their Motion for Summary Judgment and Response to any cross Motion for Summary Judgment on or before April 16, 2021; and3. Plaintiffs shall file their Reply in Support of any cross Motion for Summary Judgment on or before April 23, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 04/12/2021)		
	68	04/12/2021	PAPERLESS ORDER granting 60 Plaintiffs' Unopposed Motion for Leave to File Excess Pages in Their Opposition to Defendants' Motion for Summary Judgment and Cross-Motion for Summary Judgment. Plaintiffs' 61 Memorandum of Points and Authorities in Opposition to Defendants' Motion for Summary Judgment and in Support of Plaintiffs' Cross-Motion for Summary Judgment shall not exceed twenty-five (25) pages. Plaintiffs' 62 Cross-Motion for Summary Judgment shall not exceed twenty-five (25) pages. Signed by Judge Darrin P. Gayles (jsi) (Entered: 04/12/2021)		
	69	04/12/2021	PAPERLESS ORDER granting in part and denying in part 64 Defendants' Partially Unopposed Motion for Modification of Briefing Schedule. The Motion is DENIED as to Defendants' request to modify the briefing schedule. Plaintiffs' shall be permitted to file a Reply in support of their 62 Cross-Motion for Summary Judgment.The Motion is GRANTED as to Defendants' request for an extension of time to file a Reply in support of their 29 Motion for Summary Judgment. The Court finds good cause to amend the current 27 Scheduling Order, as amended. The parties shall adhere to following amended deadlines:1. Defendants shall file their Reply in support of their 29 Motion for Summary Judgment and Response in opposition to 62 Plaintiffs' Cross-Motion for Summary Judgment on or before June 14, 2021; and2. Plaintiffs shall file their Reply in support of their 62 Cross-Motion for Summary Judgment on or before June 28, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 04/12/2021)		
<input type="checkbox"/>	Free	70	04/12/2021	RESPONSE in Opposition re 64 Partially Unopposed Motion for Extension of Time to File Response/Reply/Answer as to 61 Response in Opposition to Motion,, 62 Cross MOTION for Summary Judgment filed by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Replies due by 4/19/2021. (Attachments: # 1 Exhibit A - Bahr declaration, # 2 Text of Proposed Order)(Knopf, Andrew) (Entered: 04/12/2021)	
		04/12/2021	Reset Deadlines as to 29 Defendant's MOTION for Summary Judgment , Replies due by 4/16/2021. As to 62 Cross MOTION for Summary Judgment . Replies due by 4/23/2021. (ls)(per DE #67) (Entered: 04/13/2021)		
		04/12/2021	Reset Deadlines as to 29 Defendant's MOTION for Summary Judgment , Replies due by 6/14/2021. As to 62 Cross MOTION for Summary		

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			Judgment . Responses due by 6/14/2021 and Replies due by 6/28/2021. (ls)(per DE #69) (Entered: 04/13/2021)	
	71	04/15/2021	PAPERLESS ORDER granting 66 Plaintiffs' Unopposed Motion to Strike and Replace Exhibit. The Declaration of Jill A. Eggleston [29-2] attached to 29 Defendants' Motion for Summary Judgment is STRIKEN. The Clerk shall replace Docket Entry 29-2 with Docket Entry 66-1, the redacted version of the Declaration of Jill A. Eggleston. Signed by Judge Darrin P. Gayles (jsi) (Entered: 04/15/2021)	
	72	04/15/2021	CLERK'S PAPERLESS NOTICE of Compliance re 71 Order on Motion to Strike, (ra) (Entered: 04/15/2021)	
<input type="checkbox"/>	Online	73	Corrected Transcript and Notice of Correction of Corrected Transcript of Telephonic Status Conference held on 03/17/2021 before Judge Darrin P. Gayles, 1-26 pages, re: 53 Transcript, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (pdz) (Entered: 04/27/2021)	
<input type="checkbox"/>	Free	74	RESPONSE in Opposition re 62 Cross MOTION for Summary Judgment and REPLY in Further Support of Defendants' Motion for Summary Judgment filed by Department of Homeland Security, Department of State. Replies due by 6/21/2021. (Attachments: # 1 <a href="#">Exhibit Second Stein Declaration</a> , # 2 <a href="#">Exhibit Plaintiff Machado's FOIA Request to OBIM</a> ) (Raurell, Carlos) (Entered: 06/14/2021)	
<input type="checkbox"/>	Free	75	REPLY to Response to Motion re 62 Cross MOTION for Summary Judgment filed by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Exhibit T - 2d OBIM letter</a> , # 2 <a href="#">Exhibit U - Ex. L full</a> , # 3 <a href="#">Exhibit V - 1st OBIM letter</a> )(Knopf, Andrew) Modified/Stricken per DE 76 on 7/16/2021 (pes). Modified by removing stricken per DE 82 Vacating DE 76 Order on 8/17/2021 (mc). (Entered: 07/09/2021)	
		76	(VACATED per DE 82) PAPERLESS ORDER striking 75 Plaintiffs' Reply in Support of Their Cross-Motion for Summary Judgment. As stated in the Court's 69 Order on April 12, 2021, Plaintiffs' Reply was due on June 28, 2021. Plaintiffs untimely filed their Reply on July 8, 2021, and failed to seek leave from the Court to extend the deadline. Signed by Judge Darrin P. Gayles (jsi) Modified text on 8/17/2021 (mc). (Entered: 07/15/2021)	
<input type="checkbox"/>	Online	77	Plaintiff's MOTION for Extension of Time to File Response/Reply/Answer as to 75 Reply to Response to Motion, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 07/29/2021)	
		78	PAPERLESS ORDER regarding 77 Plaintiffs' Nunc Pro Tunc Motion for Enlargement of Time within which to File their Reply in Support of their Cross-Motion for Summary Judgment (the "Motion"). Defendants shall file a response to the Motion on or before August 9, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 08/04/2021)	
<input type="checkbox"/>	Online	79	RESPONSE to Motion re 77 Plaintiff's MOTION for Extension of Time to File Response/Reply/Answer as to 75 Reply to Response to Motion, filed by Department of Homeland Security, Department of State. Replies due by 8/12/2021. (Raurell, Carlos) (Entered: 08/05/2021)	
<input type="checkbox"/>	Online	80	NOTICE by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez re 79 Response to Motion, of Non-Reply (Knopf, Andrew)	

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			(Entered: 08/06/2021)	
	81	08/17/2021	PAPERLESS ORDER granting 77 Plaintiffs' Nunc Pro Tunc Motion for Enlargement of Time Within Which to File Their Reply in Support of Their Cross-Motion for Summary Judgment. Plaintiffs' 75 Reply in Support of Their Cross-Motion for Summary Judgment shall be considered timely filed as of July 8, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 08/17/2021)	
	82	08/17/2021	PAPERLESS ORDER vacating the Court's 76 Order on July 15, 2021, pursuant to its 81 Order on August 17, 2021. Signed by Judge Darrin P. Gayles (jsi) (Entered: 08/17/2021)	
	83	12/06/2021	PAPERLESS ORDER REFERRING MOTIONS to Magistrate Judge Alicia M. Otazo-Reyes for a report and recommendation on 29 Defendants' Motion for Summary Judgment and 62 Plaintiffs' Cross-Motion for Summary Judgment. Signed by Judge Darrin P. Gayles on 12/6/2021. (jsi) (Entered: 12/06/2021)	
	84	12/17/2021	PAPERLESS ORDER Setting Hearing on 29 Defendant's MOTION for Summary Judgment , 62 Cross MOTION for Summary Judgment for 2/9/22 at 10:30 AM in Miami Division before Magistrate Judge Alicia M. Otazo-Reyes. The hearing will be conducted by Zoom Conference. Conference instructions will be provided to counsel via e-mail. Signed by Magistrate Judge Alicia M. Otazo-Reyes on 12/17/2021. (kvz) (Entered: 12/17/2021)	
	85	02/09/2022	PAPERLESS Minute Entry for proceedings held before Magistrate Judge Alicia M. Otazo-Reyes: Motion Hearing held via ZOOM on 2/9/2022 re 29 Defendant's MOTION for Summary Judgment filed by Department of Homeland Security, Department of State, 62 Cross MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado. Report and Recommendation to follow. Total time in court: 2 hour(s) : 50 minutes. Attorney Appearance(s): Kelly McClanahan for the Plaintiffs; Carlos Javier Raurell for the Defendants. Zoom recording AOR_01_2/9/22. (wc) (Entered: 02/09/2022)	
<input type="checkbox"/>	Free	86	02/24/2022	REPORT AND RECOMMENDATION re 29 Defendants' MOTION for Summary Judgment; 62 Cross-MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado. Objections to R&R due by 3/10/2022. Signed by Magistrate Judge Alicia M. Otazo-Reyes on 2/24/2022. See attached document for full details. (kvz) (Entered: 02/24/2022)
<input type="checkbox"/>	Online	87	02/24/2022	Plaintiff's MOTION for Extension of Time to file their objections re 86 REPORT AND RECOMMENDATIONS re 29 Defendant's MOTION for Summary Judgment filed by Department of Homeland Security, Department of State, 62 Cross MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Iva by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Responses due by 3/10/2022 (Attachments: # 1 Text of Proposed Order)(Knopf, Andrew) (Entered: 02/24/2022)
		88	02/25/2022	PAPERLESS ORDER denying without prejudice 87 Plaintiffs' Motion for Enlargement of Time Within Which to File Their Objections to the Report and Recommendation for failure to fully comply with S.D. Fla. L.R. 7.1(a) (3). Plaintiffs fail to identify with specificity their reasonable effort(s) to confer (including the date, time, and manner of each effort) and thus fail



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			to fully comply with S.D. Fla. L.R. 7.1(a)(3). Therefore, the Motion must be denied without prejudice. Signed by Judge Darrin P. Gayles on 2/25/2022. (jsi) (Entered: 02/25/2022)		
<input type="checkbox"/>	Free	89	03/02/2022	MOTION for Extension of Time to File Response/Reply/Answer as to 86 REPORT AND RECOMMENDATIONS re 29 Defendant's MOTION for Summary Judgment filed by Department of Homeland Security, Department of State, 62 Cross MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Iva by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 03/02/2022)	
		90	03/03/2022	PAPERLESS ORDER granting 89 Plaintiffs' Motion for Enlargement of Time Within Which to File Their Objections to the Report and Recommendation. Plaintiffs shall file any objections to Magistrate Judge Alicia M. Otazo-Reyes's 86 Report and Recommendation on or before April 8, 2022. This matter is STAYED and CLOSED for administrative purposes pending the filing of the objections. Signed by Judge Darrin P. Gayles on 3/3/2022. (jsi) (Entered: 03/03/2022)	
<input type="checkbox"/>	Online	91	03/16/2022	TRANSCRIPT of Motion Hearing (Via Videoconference) held on 2/9/22 before Magistrate Judge Alicia M. Otazo-Reyes, 1-107 pages, Court Reporter: Bonnie J. Lewis, 305-523-5635. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/6/2022. Redacted Transcript Deadline set for 4/18/2022. Release of Transcript Restriction set for 6/14/2022. (hh) (Entered: 03/17/2022)	
<input type="checkbox"/>	Online	92	04/06/2022	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 86 REPORT AND RECOMMENDATIONS re 29 Defendant's MOTION for Summary Judgment filed by Department of Homeland Security, Department of State, 62 Cross MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Iva by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/06/2022)	
		93	04/12/2022	PAPERLESS ORDER granting 92 Plaintiffs' Unopposed Motion for Enlargement of Time Within Which to File Their Objections to the Report and Recommendation. Plaintiffs shall file their Objections to Judge Alicia M. Otazo-Reyes's 86 Report and Recommendation on Cross-Motions for Summary Judgment on or before April 13, 2022. Signed by Judge Darrin P. Gayles on 4/12/2022. (jsi) (Entered: 04/12/2022)	
<input type="checkbox"/>	Online	94	04/13/2022	MOTION for Leave to File Excess Pages by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/13/2022)	
<input type="checkbox"/>	Online	95	04/13/2022	RESPONSE in Opposition re 94 MOTION for Leave to File Excess Pages filed by Department of Homeland Security, Department of State. Replies due by 4/20/2022. (Raurell, Carlos) (Entered: 04/13/2022)	
		96	04/13/2022	PAPERLESS ORDER granting in part and denying in part 94 Plaintiffs' Motion for Leave to Exceed Page Limit. Plaintiffs' Objections shall not exceed twenty-five (25) pages. The Government's Response to the Objections shall not exceed twenty-five (25) pages. Signed by Judge Darrin P. Gayles on 4/13/2022. (jsi) (Entered: 04/13/2022)	

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<input type="checkbox"/> Online	97	04/13/2022	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 86 REPORT AND RECOMMENDATIONS re 29 Defendant's MOTION for Summary Judgment filed by Department of Homeland Security, Department of State, 62 Cross MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Iva by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/13/2022)	
	98	04/14/2022	PAPERLESS ORDER granting 97 Plaintiffs' Unopposed Motion for Enlargement of Time Within Which to File Their Objections to the Report and Recommendation. Plaintiffs shall file their Objections to Magistrate Judge Alicia M. Otazo-Reyes's 86 Report and Recommendation on Cross-Motions for Summary Judgment on or before April 14, 2022. Signed by Judge Darrin P. Gayles on 4/14/2022. (jsi) (Entered: 04/14/2022)	
<input type="checkbox"/> Free	99	04/15/2022	OBJECTIONS to 86 Report and Recommendations by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Knopf, Andrew) (Entered: 04/15/2022)	
<input type="checkbox"/> Online	100	04/15/2022	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 86 REPORT AND RECOMMENDATIONS re 29 Defendant's MOTION for Summary Judgment filed by Department of Homeland Security, Department of State, 62 Cross MOTION for Summary Judgment filed by Jose Munoz, Guillermo Sencion, Iva by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. (Attachments: # 1 <a href="#">Text of Proposed Order</a> )(Knopf, Andrew) (Entered: 04/15/2022)	
	101	04/15/2022	PAPERLESS ORDER granting 100 Plaintiffs' Unopposed Nunc Pro Tunc Motion for Enlargement of Time Within Which to File Their Objections to the Report and Recommendation. Plaintiffs' 99 Objections to Magistrate Judge Alicia M. Otazo-Reyes's 86 Report and Recommendation on Cross-Motions for Summary Judgment shall be considered timely filed as of April 15, 2022. Signed by Judge Darrin P. Gayles on 4/15/2022. (jsi) (Entered: 04/15/2022)	
<input type="checkbox"/> Free	102	04/29/2022	RESPONSE TO OBJECTION to 86 Report and Recommendations by Department of Homeland Security, Department of State. (Raurell, Carlos) (Entered: 04/29/2022)	
<input type="checkbox"/> Free	103	11/03/2022	ORDER: Report and Recommendation DE 86 is AFFIRMED AND ADOPTED. Defendants' Motion for Summary Judgment, DE 29 , is GRANTED. Plaintiffs' Cross-Motion for Summary Judgment, DE 62 , is DENIED. Signed by Judge Darrin P. Gayles on 11/3/2022. See attached document for full details. (mab) (Entered: 11/03/2022)	
<input type="checkbox"/> Online	104	01/02/2023	Notice of Appeal to Court of Appeals as to 103 Order Adopting Report and Recommendations,, Order on Motion for Summary Judgment,, Order on Report and Recommendations,,, by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez. Filing fee \$ 505.00 receipt number AFLSDC-16208180. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under All Forms and look for Transcript Order Form <a href="http://www.flsd.uscourts.gov/forms/all-forms">www.flsd.uscourts.gov/forms/all-forms</a> . (Knopf, Andrew) (Entered: 01/02/2023)	

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		01/09/2023	Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re 104 Notice of Appeal, Notice has been electronically mailed. (kpe) (Entered: 01/09/2023)		
<input type="checkbox"/>	Online	105	01/12/2023	Acknowledgment of Receipt of NOA from USCA re 104 Notice of Appeal, filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado. Date received by USCA: 01/09/2023. USCA Case Number: 23-10073-C. (jes) (Entered: 01/12/2023)	
<input type="checkbox"/>	Online	106	01/30/2023	TRANSCRIPT INFORMATION FORM by Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion, Miguel Vasquez re 104 Notice of Appeal. All necessary transcript(s) already on file. No Transcript Requested. (Knopf, Andrew) Modified text on 1/31/2023 (apz). (Entered: 01/30/2023)	
<input type="checkbox"/>	Online	107	09/12/2023	ORDER of DISMISSAL from USCA (APPEAL REINSTATED ON 9/20/2023 PER DE 108 USCA ORDER). This appeal is hereby DISMISSED for want of prosecution because the appellant Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion and Miguel Vasquez has failed to file an appellant's brief within the time fixed by the rules, effective September 12, 2023 re 104 Notice of Appeal, filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado. USCA #23-10073-CC (jgo) Modified text on 9/22/2023 (apz). (Entered: 09/12/2023)	
<input type="checkbox"/>	Online	108	09/20/2023	Appeal Reinstated USCA Case Number: 23-10073-CC for 104 Notice of Appeal, filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado. (apz) (Entered: 09/22/2023)	
		109	10/03/2023	Pursuant to 11th Cir. R. 11-2 and 11th Cir. R. 11-3, the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 104 Notice of Appeal, Appeal No. 23-10073-CC. The entire record on appeal is available electronically. (apz) (Entered: 10/03/2023)	
<input type="checkbox"/>	Online	110	10/18/2023	ORDER from USCA. Appellants Unopposed Motion to Voluntarily Dismiss Guillermo Sencion and Associated Claims is GRANTED. Appellant Sencion's appeal is hereby voluntarily DISMISSED and co-Appellants' appeal is DISMISSED IN PART as to Counts 3, 6, and 9 re 104 Notice of Appeal, filed by Jose Munoz, Guillermo Sencion, Ivan Jimenez, Miguel Vasquez, Juan Machado. USCA 23-10073-CC (jgo) (Entered: 10/19/2023)	

Retrieve Document(s)

## ▼Judgments

Date	In Favor Of	Against	Amount	Interest	Court Cost	Status	Status Date
11/03/2022	Department of Homeland Security	Ivan Jimenez	\$ 0.00 Final Judgment is entered in favor of Defendants as to Counts IX	0.00%	\$ 0.00	No Payment	11/03/2022
11/03/2022	Department of Homeland Security	Juan Machado	\$ 0.00 Final Judgment is entered in favor of Defendants as to Counts IX	0.00%	\$ 0.00	No Payment	11/03/2022
11/03/2022	Department of Homeland Security	Jose Munoz	\$ 0.00 Final Judgment is entered in favor of Defendants as to Counts IX	0.00%	\$ 0.00	No Payment	11/03/2022
11/03/2022	Department of Homeland Security	Guillermo Sencion	\$ 0.00 Final Judgment is entered in favor of Defendants as to Counts IX	0.00%	\$ 0.00	No Payment	11/03/2022

Date	In Favor Of	Against	Amount	Interest	Court	Status	Status
Cost						Date	
11/03/2022	Department of State	Ivan Jimenez	\$ 0.00	Final Judgment is entered in favor of Defendants as to	0.00%	\$ 0.00	No
			Counts IX				Payment
11/03/2022	Department of State	Juan Machado	\$ 0.00	Final Judgment is entered in favor of Defendants as to	0.00%	\$ 0.00	No
			Counts IX				Payment
11/03/2022	Department of State	Jose Munoz	\$ 0.00	Final Judgment is entered in favor of Defendants as to	0.00%	\$ 0.00	No
			Counts IX				Payment
11/03/2022	Department of State	Guillermo Sencion	\$ 0.00	Final Judgment is entered in favor of Defendants as to	0.00%	\$ 0.00	No
			Counts IX				Payment

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Content Type: Dockets

Terms: 19cv21546

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DE 12

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 19-21546-CIV-GAYLES

IVAN JIMENEZ, JUAN MACHADO,  
JOSE MUNOZ, GUILLERMO SENCION, and  
MIGUEL VAZQUEZ,

Plaintiffs,

v.

UNITED STATES DEPARTMENT OF  
HOMELAND SECURITY and UNITED STATES  
DEPARTMENT OF STATE,

Defendants.

---

**DEFENDANTS' UNOPPOSED MOTION FOR 30-DAY EXTENSION OF TIME TO  
RESPOND TO PLAINTIFFS' COMPLAINT**

Defendants, U.S. Department of Homeland Security and U.S. Department of State, by and through the undersigned Assistant United States Attorney, moves for a 30-day extension of time to respond to Plaintiffs' Complaint in this action. In support of this motion, Defendants state the following:

Plaintiffs brought this action against DHS and the State Department under the Freedom of Information Act, 5 U.S.C. § 552 (FOIA). Plaintiff alleges that two of DHS's components, U.S. Citizenship and Immigration Services and the Office of Biometric Information Management, and the State Department violated FOIA by either failing to respond or failing to properly process various FOIA requests for records about Plaintiffs Machado, Munoz, Sencion and Vazquez.

Plaintiff filed its Complaint in this action on April 23, 2019. Plaintiff served a copy of the Complaint and Summons upon the U.S. Attorney's Office for the Southern District of Florida by mail on May 3, 2019. Pursuant to FOIA, a response to the Complaint is due on June 3, 2019. The undersigned has been in contact with his counterparts within the Defendant federal agencies and is working with the agencies to promptly provide Plaintiffs all information to which they are entitled under FOIA before a response to the Complaint is due. It is hoped that many, if not all,

of Plaintiffs' claims can be rendered moot, thus limiting, if not eliminating, the need for judicial intervention. To allow for this process, Defendants respectfully seek a 30-day extension of time to respond to Plaintiffs' Complaint.

On May 21, 2019, the undersigned conferred by telephone with Plaintiff's counsel, Mr. Kelly McClanahan. Mr. McClanahan has authorized the undersigned to indicate that Plaintiffs do not oppose the relief requested herein.

WHEREFORE, Defendants respectfully requests an extension of time, through July 3, 2019, to respond to Plaintiffs' Complaint. A proposed Order is attached and will be emailed to Chambers.

Dated: May 22, 2019  
Miami, Florida

Respectfully submitted,

ARIANA FAJARDO ORSHAN  
UNITED STATES ATTORNEY

By: /s/ Carlos Raurell  
Carlos Raurell  
Assistant United States Attorney  
Florida Bar No. 529893  
[Carlos.Raurell@usdoj.gov](mailto:Carlos.Raurell@usdoj.gov)  
United States Attorney's Office  
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Miami, Florida 33132  
Telephone: (305) 961-9243  
Facsimile: (305) 530-7139  
Attorneys for the Defendants

**CERTIFICATE OF SERVICE**

I hereby certify that on May 22, 2019, I filed the foregoing document with the Clerk of the Court, using the CM/ECF system.

/s/ Carlos Raurell  
CARLOS RAURELL  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 19-21546-CIV-GAYLES

IVAN JIMENEZ, JUAN MACHADO,  
JOSE MUNOZ, GUILLERMO SENCION, and  
MIGUEL VAZQUEZ,

Plaintiffs,

v.

UNITED STATES DEPARTMENT OF  
HOMELAND SECURITY and UNITED STATES  
DEPARTMENT OF STATE,

Defendants.

---

**ORDER GRANTING DEFENDANTS' UNOPPOSED MOTION FOR 30-DAY  
EXTENSION OF TIME TO RESPOND TO PLAINTIFFS' COMPLAINT**

This matter is before the Court on Defendants' unopposed motion for a 30-day extension of time to respond to Plaintiffs' Complaint. The Court has considered the Motion and is duly advised in the premises. It is hereby

ORDERED that Defendants' Motion is GRANTED. Defendants shall respond to Plaintiff's Complaint on or before July 3, 2019.

DONE and ORDERED in Chambers, Miami, Florida, this \_\_\_\_ day of February, 2019.

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DARRIN P. GAYLES  
UNITED STATES DISTRICT JUDGE



DE 14

**DE 14**

05/24/2019

PAPERLESS ORDER granting 12 Defendant's Unopposed Motion for 30-day Extension of Time to Respond to Plaintiffs' Complaint. In light of Defendant's representations in the Motion, this case shall be administratively closed. The parties shall file a status report on or before July 3, 2019, advising the Court as to Defendant's progress in providing Plaintiffs with the requested documents. The parties shall continue to file status reports with the Court every sixty (60) days thereafter. Either party may move to reopen when warranted. Signed by Judge Darrin P. Gayles (lfn) (Entered: 05/24/2019)

### **CERTIFICATE OF SERVICE**

I hereby certify that two copies of the foregoing Supplemental Appendix for the United States were mailed to the Court of Appeals via Federal Express this 19th day of December 2023, and that, on the same day, the foregoing appendix was filed using CM/ECF and served via CM/ECF on: Kelly B. McClanahan, Esq., counsel for Ivan Jimenez, Juan Machado, Jose Munoz, Guillermo Sencion and Miguel Vasquez.

s/ Brittany Bull Panuccio  
Brittany Bull Panuccio  
Assistant United States Attorney

*mw*